



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/21-22/1

Date: 22.06.2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
SERIES: EQ

Subject: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company will be held on Wednesday, 30th June, 2021 of the Company, inter alia to consider and transact the following business:

1. To consider and approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and year ended 31st March, 2021.
2. To approve the increase in Authorised Capital of the Company.
3. To consider and approve proposal for raising funds through issuance of equity shares on preferential basis.

Further, pursuant to our letter dated 30th March, 2021 to the Exchanges, please note that the Trading Window of the Company was closed for designated persons from 01st April, 2021 until 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above information on record.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594